

# City of Edna Bay - Special Meeting

## 1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, September 3rd, 2023 via Cisco WebEx. Mayor Poelstra called the meeting to order at 6:08 PM.

## 2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present - teleconference)
Seat G	- City Council	(Vacant)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present - teleconference)
Mike Williams	- City Council	(Present - teleconference)
Sandy Henson	- City Council	(Present - teleconference)
Paul Haag	- City Council	(Absent)
Camille Cattani	- City Council	(Absent)

## 2.1 — Public Participants:

Katie Buss.

## 3 — Consent Agenda:

### A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

### Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor Williams*
- **Approved by unanimous vote of the council**

## 3.1 — Special Business:

- a: *Election Judge Nominations for 2023 General Election, Discussion and Decision.*

## 4 — Special Business

### Item A - Election Judge Nominations for 2023 General Election, ...:

Mayor Poelstra said he spoke with several people, but only two volunteered who met the requirements. Roger DiPaolo and Teran Poelstra volunteered when asked. Neither volunteer is a candidate for office or an existing council person. Katie Buss has previously been nominated and accepted.

Consensus of the public attendants was taken in favor of accepting the two volunteer election judges for the 2023 General Election, no objections were noted.

### Motion:

Mayor Poelstra moved to accept Roger DiPaolo, Katie Buss and Teran Poelstra as election judges for the 2023 General Election.

- *Seconded by Councilor Williams*
- **Approved Unanimously by vote of the council**

## 5 — Persons to Be Heard

None.

## Adjournment

Mayor Poelstra moved that the meeting be adjourned.  
Motion to adjourn seconded by Councilor Henson.  
Meeting adjourned at 6:13 PM.